

TOWNSHIP OF CHATHAM
TOWNSHIP COMMITTEE AGENDA
JANUARY 21, 2021
January 19, 2021 Draft

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDERS SIGNED BY THE GOVERNOR, AND IN AN EFFORT TO FOLLOW BEST PRACTICES RECOMMENDED BY THE CDC, THE TOWNSHIP OF CHATHAM WILL LIMIT THE PUBLIC FROM PHYSICALLY ATTENDING THE TOWNSHIP COMMITTEE MEETING TO BE HELD ON JANUARY 21, 2021. PARTICIPATION FOR THIS MEETING WILL BE OFFERED ELECTRONICALLY OR BY TELEPHONE FOR MEMBERS OF THE PUBLIC. THE MEETING WILL ALSO BE TELEVISED ON COMCAST 29 AND FIOS 26. ACCESS TO THE AVAILABLE DOCUMENTS TO BE DISCUSSED BY THE TOWNSHIP COMMITTEE MAY BE OBTAINED ON THE AGENDA PAGE ON THE TOWNSHIP WEBSITE. TO VIRTUALLY ATTEND THIS MEETING, VISIT THE FOLLOWING WEBSITE OR ENTER THE FOLLOWING MEETING ID:

Please click the following to join the webinar: <https://us02web.zoom.us/j/83889491067>

Or in the Zoom app, enter **Webinar ID:** 838 8949 1067

Or iPhone one-tap: +13017158592,,83889491067# or +13126266799,,83889491067#

Or Telephone, Dial: +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

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International numbers available: <https://us02web.zoom.us/j/83889491067>

For Phone Users, to Raise Hand during Public Hearing, press *9.

During a state of emergency when Township Committee meetings are held remotely, written comments to be read during the public hearings or public comment periods may be submitted to the Township Clerk electronically by email or letter no later than 3:00PM on the date of the meeting. Only one public comment, whether oral or written, from each person at each public comment period will, as with all public comments, be heard or read. The reading of the written comments will, as with all public comments, be limited to five minutes and the reading will end after five minutes.

Meeting Called to Order at 6:30 PM

Adequate Notice of this meeting of the Township Committee was given as required by the Open Public Meetings Act as follows: Notice was given to both *The Chatham Courier* and the *Morris County Daily Record* on January 8, 2021; notice was posted on the front door and the bulletin board in the main hallway of the Municipal Building on January 8, 2021; and notice was filed with the Township Clerk on January 8, 2021.

Roll call

Approval of Agenda

Executive Session* – Resolution 2021-P-01

1. Litigation – Kronos Holdings, LLC v. Township of Chatham et al. Docket No. MRS-L-2024-20
2. Litigation – In the Matter of the Township of Chatham for a Judgment of Compliance of its Third Round Housing Element and Fair Share Plan Docket No. MRS-L-1659-15

Return to Public Session – 7:30 PM

*In accordance with the Open Public Meetings Act, items to be discussed in Executive Session will be made public as soon as known.

Flag Salute

Reports:

Hearing of Citizens/Petitions Note: This is an opportunity for any member of the public to be heard about issues which are not topics scheduled for Public Hearings tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to five minutes. Directions for public participation are listed above.

Introduction of Ordinances

1. Ordinance 2021-01 Accepting a Drainage Easement on Block 102.11, Lot 5

Consent Agenda

1. Resolution 2021-047 Payment of Bills
2. Resolution 2021-048 Receipt of Reports
3. Resolution 2021-049 Approving Meeting Minutes
4. Resolution 2021-050 Refunding Overpayment of Taxes
5. Resolution 2021-051 Endorsing Library of the Chathams CDBG Application
6. Resolution 2021-052 Acknowledging Creation of New Parking Spaces by Police Headquarters
7. Resolution 2021-053 Rejecting Alum Tank Bids
8. Resolution 2021-054 Authorizing Purchase of Police Body Cameras
9. Resolution 2021-055 Outside Lien Redemption
10. Resolution 2021-056 Committee Assignments

Resolutions

1. Resolution 2021-042 Diversity Committee
2. Resolution 2021-041 Business Advisory Committee
3. Resolution 2021-040 Affordable Housing Committee

Discussion

1. Awarding a Recycling Contract to Morris County MUA
2. Green Village Road WQMP Amendment
3. LEAP Grant for Shared Services

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Adjourn

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